

PRELIMINARY AGENDA FOR TUESDAY, SEPTEMBER 2, 2003 BOARD OF SUPERVISORS REGULAR MEETING

CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM

INVOCATION - Rev. John Miller, Pastor Alum Spring Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

RE: AGENDA - ADDITIONS AND/OR DELETIONS

***1) RE: MINUTES**

The minutes of August 5, 2003 regular meetings will be presented to the Board for approval.

2) CONSENT AGENDA: All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

- * a. The Board will consider approving acceptance of and appropriation of a grant for the Sheriff's Office from the Department of Criminal Justice Services (DCJS) to be used for law enforcement equipment and crime prevention in the amount of \$5,339.00. Local match required is \$1,585 and will be from the Sheriff's operating budget;
- * b. The Board will consider approving a budget amendment for the Sheriff's Office for funds received from an anonymous donor in the amount of \$5,000.00 for police supplies and an awards banquet;
- * c. The Board will consider approving a budget transfer to the Department of Environmental Services/Building & Grounds from the Library in the amount of \$16,400.00 for the purpose of paying Service Master for janitorial services through a centralized budget line item from the Department of Environmental Services/Buildings & Grounds;
- *d. The Board will consider approving an appropriation of a grant for the Department of Emergency Services from the Department of Justice grant funds in the amount of \$40,988.09 to be used to purchase Emergency Response Equipment for Bio-terrorism. No local match required;
- *e. The Board will consider approving a grant application for the Department of Emergency Services from the Office of Domestic Preparedness State Homeland Security Grant Program in the amount of \$120,881.00 for First Responder Preparedness. No local match required.
- *f. The Board will consider awarding the Financial Advisory Services Contract to Davenport and Company, LLC.
- *g. The Board will consider awarding the professional consulting services to update the County's Emergency Operations Plan to Howlett & Associates;

GENERAL COUNTY BUSINESS

***3) RE: RAPPAHANNOCK RIVER BASIN COMMISSION WATER SUPPLY PLANNING PROJECT**

Rob Wittman, Chairman, Rappahannock River Basin Commission and Eldon James, Executive Director, will make a presentation on the RRBC's Water Supply Planning Project.

***4) RE: INFORMATIONAL BRIEFING**

Ms. Janet Bennett, Executive Director, Culpeper County Humane Society, will provide an informational briefing to the Board.

***5) RE: CULPEPER DISTRICT SIX-YEAR IMPROVEMENT PROGRAM PUBLIC HEARING**

Mr. Egertson will update the Board regarding a new schedule for VDOT's public hearings regarding funding allocations for primary roads. Mr. Egertson will also review the County's Primary Road Improvement Priority List.

COMMITTEE REPORTS

***6) TOWN/COUNTY INTERACTION COMMITTEE/AUGUST 27, 2002/7:30 A.M.**

***7) ECONOMIC DEVELOPMENT REPORT**

***8) AIRPORT ADVISORY COMMITTEE**

***9) ADMINISTRATOR'S REPORT**

- a. Selection of date for Strategy Planning Session;
- b. BOS/School Board Work session/September 11, 2003/Library Meeting Room

CLOSED SESSION (See Attachment)

ADJOURNMENT

**CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
September 2, 2003**

Mr. Chairman, I move we enter into closed session, as permitted under the following Virginia Code Sections, and for the following reasons:

1. Under Virginia Code §2.2-3711(A)(1), to consider:

(A) prospective candidate for appointment to the Agricultural Resource Advisory Committee.
2. Under Virginia Code §2.2-3711(A)(1) and (A)(7), to consult with the County Attorney to consider performance of a specific department with regard to probable litigation by non-employees.
3. Under Virginia Code §2.2-3711(A)(1) and (A)(7), to consult with the County Attorney to consider performance of a specific department with regard to probable litigation by employees.
4. Under Virginia Code §2.2-3711(A)(1) and (A)(7), to consult with the County Attorney concerning enforcement of various County Zoning Ordinances against a specific County landowner and its relation to other potential developments.
5. Under Virginia Code §2.2-3711(A)(7), to consult with the County Attorney regarding probable litigation against a County Ordinance.

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**PRELIMINARY AGENDA FOR TUESDAY, SEPTEMBER 2, 2003 BOARD OF SUPERVISORS
REGULAR MEETING**

CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM

CITIZEN FORUM - (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

RE: AGENDA ADDITIONS AND/OR DELETIONS

PUBLIC HEARINGS

- *1) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER AN ORDINANCE TO ADD CHAPTER 10-B, TO BE ENTITLED "PARKS AND RECREATION" TO THE COUNTY CODE**
- *2) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER AN ORDINANCE ADDING A NEW ARTICLE TO CHAPTER 12 (TAXATION) TO BE ENTITLED "PARTNERSHIP FOR ECONOMIC DEVELOPMENT AND JOB TRAINING" TO THE COUNTY CODE**

NEW PLANNING COMMISSION BUSINESS

- *3) **CASE NO. Z-384-03-1.** Request by Angler Broadlands, LLC to rezone 17.63 acres from R-3 (Residential) to VC (Village Center Commercial). The property is located on Routes 694 and 229 in

the Catalpa Magisterial District. The Culpeper County Comprehensive Plan designates this area for low-density residential development. Tax Map/Parcel No. 41/54F.

- *4) **CASE NO. Z-385-03-1.** Request by Leroy and Ronda Byler to rezone 10 acres from A-1 (Agricultural) to LI (Light Industrial). The property is located on Route F715 in the Stevensburg Magisterial District. Tax Map/Parcel Nos. 34/69, 70, 70A, 70C.
- *5) **CASE NO. U-2012-03-1.** Request by Pete and Jane Elliott for approval of a use permit for a package sewage treatment system for a single-family dwelling. The property is located on Route 675 in the Stevensburg Magisterial District and contains 2.17 acres. Tax Map/Parcel No. 44/16F.
- *6) **CASE NO. U-2016-03-1.** Request by John Leary for approval of a use permit for a package sewage treatment system for a single-family dwelling. The property is located on Route 647 in the Cedar Mountain Magisterial District and contains 81.31 acres. The system is proposed to serve a five (5) acre family division lot. Tax Map/Parcel No. 75/22D.
- *7) **CASE NO. U-2017-03-1.** Request by Michael and Kathy Garrett for approval of a use permit for the construction of a tenant unit. The property is located off Route 37 on Gibson Lane in the Stevensburg Magisterial District and contains 6.00 acres. Tax Map/Parcel No. 66B(1)/1.
- *8) **CASE NO. U-2018-03-1.** Request by Michael and Leslie Bremigan for approval of a use permit for the construction of a tenant unit. The property is located on Route 613 in the Jefferson Magisterial District and contains 13.48 acres. Tax Map/Parcel No. 2/23C.
- *9) **CASE NO. U-2020-03-1.** Request by Pamela C. Hayes for approval of a use permit for the construction of a tenant unit. The property is located off Route 37 on Gibson Lane in the Stevensburg Magisterial District and contains 2.28 acres. Tax Map/Parcel No. 67/8A.
- *10) **CASE NO. U-2021-03-1.** Request by Jeri Bradley for approval of a use permit for a home occupation. The property is located on Route 1113 in the Cedar Mountain Magisterial District and contains 1.01 acre. Tax Map/Parcel No. 50R(1)/5.
- *11) **CASE NO. U-2022-03-1.** Request by Zachery B. and Teresa P. Green for approval of a use permit for a package sewage treatment system for a single-family dwelling. The property is located on Route 684 in the Stevensburg Magisterial District and contains 59.87 acres. The system is proposed to serve a family division lot. Tax Map/Parcel No. 43/9B.
- *12) **CASE NO. U-2023-03-1.** Request by David M. and Virginia K. Wortman for approval of a use permit for a package sewage treatment system for a single-family dwelling. The property is located on Route 630 in the Jefferson Magisterial District and contains 32.32 acres. Tax Map/Parcel No. 21/87.
- *13) **CASE NO. U-2024-03-1.** Request by James and Audrey Harrell for approval of a use permit for a package sewage treatment system for a single-family dwelling. The property is located on Route 661 in the Stevensburg Magisterial District and contains 2.62 acres. Tax Map/Parcel No. 64/73.
- *14) **CASE NO. U-2025-03-1.** Request by Michael D. and Mary E. Sauer for approval of a use permit for an agricultural use in a residential zone. The property is located off Route 3 in the Stevensburg Magisterial District and contains 5.4 acres. Tax Map/Parcel No. 67/7.
- *15) **AMENDMENT TO THE 1999 CULPEPER COUNTY COMPREHENSIVE PLAN, CHAPTER VI. PUBLIC SERVICES FACILITIES.** The Board of Supervisors will consider a proposed update of Chapter VI of the Comprehensive Plan. The update includes more current data and incorporates a reservoir study prepared for the County in 2001.

ADJOURNMENT

REPORTS

The following reports are available for review in the County Administrator's Office:

- *16) 1. Planning Commission minutes of August 13, 2003
- 2. Department of Development Quarterly Report -May, June, July 2003
- 3. Clerk's Monthly Financial Report – August 2003